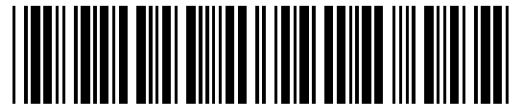




Confirmation Statement

Company Name: **A & S Brown Plant Hire Limited**

Company Number: **04749555**



Received for filing in Electronic Format on the: **05/05/2017**

X65TXZ3V

Company Name: **A & S Brown Plant Hire Limited**

Company Number: **04749555**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY A SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT ORDINARY A SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION FULL RIGHTS IN RESPECT OF PARTICIPATION IN DISTRIBUTION (INCLUDING WINDING UP). SHARES REDEMABLE AT THE OPTION OF THE COMPANY/SHAREHOLDER AS SEEN FIT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY B SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT ORDINARY B SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION FULL RIGHTS IN RESPECT OF PARTICIPATION IN DISTRIBUTION (INCLUDING WINDING UP). SHARES REDEMABLE AT THE OPTION OF THE COMPANY/SHAREHOLDER AS SEEN FIT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY C SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT ORDINARY C SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION FULL RIGHTS IN RESPECT OF PARTICIPATION IN DISTRIBUTION (INCLUDING WINDING UP). SHARES REDEMABLE AT THE OPTION OF THE COMPANY/SHAREHOLDER AS SEEN FIT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>210</b>
		Total aggregate nominal value:	<b>210</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/05/2016**  
registrable:

Name: **MR ARTHUR HENRY BROWN**

Service Address: **4 ELM CLOSE SHORTGATE LANE  
LAUGHTON  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 6BW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1949**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **01/05/2016**  
registrable:

Name: **MRS SUSAN BARBARA BROWN**

Service Address: **4 ELM CLOSE SHORTGATE LANE  
LAUGHTON  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 6BW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1956**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor